



## AGENDA – REGULAR MEETING

August 11, 2010  
Kirkland, Washington

**9:00 AM – 3:30 PM**

### Program Purpose

The Washington State Urban and Community Forestry Program works to educate citizens and decision-makers about the economic, environmental, psychological and aesthetic benefits of trees and to assist local governments, citizen groups and volunteers in planting and sustaining healthy trees and vegetation wherever people live and work in Washington State.

### Mission

Provide leadership to create self-sustaining urban and community forestry programs that preserve, plant and manage forests and trees for public benefits and quality of life.

TIME	TOPIC	OUTCOME	WHO
8:45	Mingling and coffee	Arrival of WCFC	All
9:00	Welcome and Introductions	Welcome	Chair
9:05	Review Agenda	Accept or revise	Chair
9:10	February Minutes – Review of Action Items	Review and approve	Chair & All
9:30	Sub-Committee Break Outs	Work session	All
10:15	Sub-Committee Reports	Reports and Discussion	Sub-committee chairs
10:45	Break	Break	All
11:00	UCF Program Update; 2010 Grant updates	Information	Sarah
12:00	Award Presentation	Honor someone special	Awards Committee
12:15	Lunch (TBD) and Council Round Table	Updates	All
1:15	Meeting Schedule and Locations 2010 & 2011	Discussion	Sarah & All
1:45	Articles of Association Update	Discussion and action	Executive Committee
2:15	Break	Break	All
2:30	Sub-Committee re-group and actions before next meeting	Work Session	All
3:00	Review Action items and November meeting agenda	Planning and recap	Chair and All
3:30	Adjourn		All

Next Meeting: November 17, 2010 (Spokane or TBD)